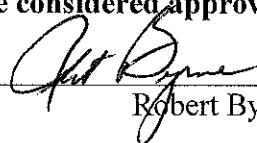


The action taken by the Municipal Council at the Regular Meeting held on September 23, 2014 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Tuesday, September 23, 2014 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, October 6, 2014 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, October 8, 2014 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:04 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:04 p.m., all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 27, 2013, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2014.

The Agenda of this meeting was disseminated on **Thursday, September 18, 2014 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- | | | | |
|-----------------|----|---|-------------|
| Introduced-9-0- | a. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. | Ord. 14.120 |
| Introduced-9-0- | b. | Ordinance authorizing the execution of a temporary easement and license agreement on city owned property located at 13 Linden Avenue, Jersey City, New Jersey to accommodate two solar renewable energy installations in connection with a Solar Power Energy Services Agreement entered into by and among the City of Jersey City, the Hudson County Improvement Authority and Hudson Energy Solar Corporation. | Ord. 14.121 |
| Introduced-9-0- | c. | Ordinance authorizing the execution of a grant of conservation restriction/easement agreement for public access to the waterfront among the City of Jersey City and Liberty Harbor Holding, LLC as grantors, LHN Owner Urban Renewal, LLC as the developer and the New Jersey Department of Environmental Protection as grantee. | Ord.14.122 |
| Introduced-9-0- | d. | Ordinance authorizing the transfer of Block 30305, Lot 6 to the New Jersey Turnpike Authority. | Ord. 14.123 |
| Introduced-9-0- | e. | Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Maintenance Worker 2 Grounds) | Ord. 14.124 |
| Introduced-9-0- | f. | An ordinance amending (1) Chapter 175 (Food Handling Establishments) Article III (Food Establishments) to create standards for Farmer's Markets, (2) Chapter 3 (Administration of Government) Article IX, (Department of Public Works) Section 71, (Division of Park Maintenance) to amend the approval process for farmer's markets seeking permission to operate in city parks; and (3) Chapter 239 (Parks) Section 15, (Hours of Operation; Permits; Farmer's Markets) to create standards for farmer's markets operating in city parks. | Ord. 14.125 |
| Introduced-9-0- | g. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-8 (Prohibited Right Turns on Red Signal) of the Jersey City Traffic Code amending the days and hours the right turn on red signal is prohibited at Canal St and Grand St; Grand St and Monmouth St; Grand St and Douglas and Arthur Skinner Memorial Dr (f/k/a Jersey Av); Grand St and Barrow St; Grand St and Marin Blvd and Grand St and Washington St to 8:00 a.m. and 4:00 p.m., School Days, all approaches. | Ord. 14.126 |

09.23.14

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- | | | | |
|-----------------|----|---|-------------|
| Introduced-9-0- | h. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) amending Section 332-5 (One-Way Streets) of the Jersey City Code repealing the one way South on Coles Street from Tenth Street to Twelfth Street. | Ord. 14.127 |
| Introduced-9-0- | i. | Consent to (1) Convey ownership of a Project currently held solely by Grand LHN I Urban Renewal, LLC, to include both KRE 18 Park Urban Renewal, LLC, and 18 Park Acquisition Urban Renewal, LLC, and result in joint and several ownership of the project by all three entities; and 2) Assumption by all three entities of the financial agreement and the long term tax exemption. | Ord. 14.128 |
| Introduced-9-0- | j. | Ordinance of the Municipal Council of the City of Jersey City replacing the Danforth Avenue Transit Village Redevelopment Plan with a new Danforth Industrial Park Redevelopment Plan. | Ord. 14.129 |

Public Hearing on the
McGinley Square Special Improvement District
Budget and Assessment Roll

NONE

A motion was made by Councilperson Ramchal and seconded by Councilperson Rivera to close the public hearing on the CY 2014 McGinley Square SID Budget and Assessment Roll.
Approved-9-0-.

Public Hearing on the
Amendment to the CY 2014
Municipal Budget

1. Yvonne Balcer
2. Riaz Wahid

A motion was made by Councilperson Ramchal and seconded by Councilperson Coleman to close the public hearing on the CY 2014 Municipal Budget Approved-9-0-.

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-7-1-1-
Boggiano: nay;
Ramchal:
abstained

- a. Ordinance authorizing the City of Jersey City to file an Offer of Financial Assistance (OFA) to acquire certain property collectively known as the Sixth Street Embankment from Conrail and such other Conrail properties as are necessary to connect with the main line in the vicinity of CP Waldo.

Ord. 14.103
Intro. 09.10.14

Adopted-9-0-

- b. Ordinance amending and supplementing Chapter 275 (Second Hand Dealers) of the Jersey City Municipal Code.

Ord. 14.104
Intro. 09.10.14

Adopted-9-0-

- c. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance Section 345-10 Environmental Commission, for expanding the purposes of the Environmental Commission.

Ord. 14.105
Intro. 09.10.14

Adopted-9-0-

- d. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Ninth & Brunswick Redevelopment Plan to expand permitted uses, modify parking requirements , and other administrative items.

Ord. 14.107
Intro. 09.10.14

Adopted-9-0-

- e. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Village Redevelopment Plan to permit apartment buildings on Block 11110.

Ord. 14.108
Intro. 09.10.14

**Tabled-9-0-
prior to the
close of the
public hearing
on a motion by
Osborne,
seconded by
Lavarro**

- f. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenances.

Ord. 14.109
Intro 09.10.14

**Tabled-9-0-
prior to the
close of the
public hearing
on a motion by
Lavarro,
seconded by
Ramchal**

- g. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district.

Ord. 14.110
Intro. 09.10.14

*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK
FILE

Adopted-9-0-	h.	Ordinance approving a 20 year tax exemption for an emerging market residential condominium project to be constructed by Community Asset Preservation Alliance of Jersey City #4 Urban Renewal, LLC, an Urban Renewal Entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq.</u>	Ord. 14.111 Intro. 09.10.14
Motion approved-9-0- to instruct the City Clerk to advertise for a public hearing on October 8, 2014	i.	An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A. 40A:21-1</u> , et seq., and Section 304-12 of the Municipal Code for property designated as Block 12704, Lot 28.01, on the city's tax map and more commonly known by the street address of 532 Jersey Avenue.	Ord. 14.112 Intro. 09.10.14
Adopted-9-0-	j.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 25 Carlton Avenue; 13 Irving Street; 118 Manhattan Avenue; 19 McDougall Street; 29 ½ Sherman Place; 133 Thorne Street; 331 York Street and 4 Wilkinson Avenue and repealing the reserved parking space at 113 Colden Street; 121 Manhattan Avenue and 55 Wegman Parkway.	Ord. 14.113 Intro. 09.10.14
Adopted-9-0-	k.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (No Parking Certain Hours) designating both sides of Newark Avenue from Erie Street to Grove Street, 3:00 p.m. to Mid-night, Monday through Thursday and 3:00 p.m. Friday through Mid-night Sunday as No Parking.	Ord. 14.114 Intro. 09.10.14
Adopted-9-0-	l.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) amending Section 332-5 (One-Way Streets) of the Jersey City Code repealing Barrow Street as a one way south from Newark Avenue to Columbus Drive.	Ord. 14.115 Intro. 09.10.14

- | | | | |
|--------------|----|---|--------------------------------|
| Adopted-9-0- | m. | An ordinance supplementing Chapter 332(Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Code repealing the intersections of Barrow St and York St; Coles St and Seventh St; Eighth St and Brunswick St; Eighth St and Monmouth St; First St and Erie St; Jersey Av and Eighth St; Jersey Av and Ninth St; Monmouth St and Seventh St; Morgan St and Warren St; Morris St and Washington St; Ninth St and Brunswick St; Pavonia Av and Brunswick St; Second St and Brunswick St; Sussex St and Washington St; Tenth St and Jersey Av; W Hamilton Pl and Ninth St and York St and Jersey Av as a stop intersection; designating the intersection of Erie St and Pavonia Av as a stop intersection and designating the intersections of Barrow St and York St; Brunswick St and Second St; Brunswick St and Eighth St; Brunswick St and Ninth St; Brunswick St and Pavonia Av; Coles St and Seventh St; Division St and Eighth St; Eighth St and Monmouth St; Eighth St and Jersey Av; Eighth St and McWilliams Pl; Erie St and First St; Jersey Av and York St; Jersey Av and Ninth St; Jersey Av and Tenth St; Monmouth St and Seventh St; Morgan St and Warren St; Morris St and Washington St; Ninth St and West Hamilton Pl; Sussex St and Washington St; as a multi-way stop intersection. | Ord. 14.116
Intro. 09.10.14 |
| Adopted-9-0- | n. | Ordinance amending Chapter 3 (Administration of Government), Article XI (Department of Public Safety), Sub-Article II (Division of Fire and Emergency Services); Article XVII (Fire Safety Manager); and Chapter 160 (Fees) of the Jersey City Municipal Code. | Ord. 14.117
Intro. 09.10.14 |
| Adopted-9-0- | o. | Ordinance amending and supplementing Chapter 3 (Administration of Government), Article XVIII (Fire Safety Manager) mandating the use of a Fire Safety Manager in the City of Jersey City for high-rise buildings. | Ord. 14.118
Intro. 09.10.14 |
| Adopted-9-0- | p. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) amending Section 332-5(One-Way Streets) of the Jersey City Code repealing Barrow Street as a one way south from Newark Avenue to Columbus Drive. | Ord. 14.119
Intro. 09.10.14 |

**** 5.**

PUBLIC REQUEST FOR HEARING

Did not speak	1. Jaime Vasquez
Spoke	2. Yvonne Balcer
Did not speak	3. Pat O'Melia
Spoke	4. Hugh Hales-Tooke
Spoke	5. Daoud David Williams
Spoke	6. Steven Pinkney
Spoke	7. George Miller
Spoke	8. Riaz Wahid
Spoke	9. Kabili Tayari
Did not speak	10. Cheng Tan
Did not speak	11. Joyce Willis
Spoke	12. Charles Curtis

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated September 4, 2014 from Lauren Bogle, Arcadis to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Public notification, former Texaco Service Station (former Chevron Facility, 183 12th Street, Jersey City.
- b. Letter dated August 29, 2014 from Rejina Sharma, Matrix New World to Robert Byrne, City Clerk re: Flood Hazard Area Verification and Individual Permit Application, 160 1st Street Development Project, Jersey City.
- c. Letter dated September 3, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Kevin Smith, Mendham, NJ re: One 550 gallon #2 heating oil underground storage tank system, 363 5th Street, Jersey City.
- d. Letter dated September 3, 2014 from David Oster, Section Chief, Bureau of Northern Field Operations to George Riddle, Jersey City re: Remedial Action Report Approval. 657 Palisade Avenue, Jersey City.
- e. Letter dated August 29, 2014 from David Risilia, Supervising Environmental Specialist, Office of Dredging and Sediment Technology Site Remediation Program to Kirti Shah, PE, Hamilton, NJ re: Waterfront Development Permit/Water Quality Certification Use Determination Permit, former West End Gas Plant, Jersey City.
- f. Letter dated September 9, 2014 from Jeremy Farrell, Corporation Counsel to Aurelio Vincitore, Esq, General Counsel, Jersey City Parking Authority re: Issues relating to the dissolution of the Jersey City Parking Authority.
- g. Letter dated September 4, 2014 from Jonathan Lisko, LSRP, Project Manager Brownfield Science & Technology to Bureau of Case Assignment and Initial Notice Site Remediation Program re: Remedial Investigation and Remedial Action Workplan Report (Soils Only), JCRA - Turnkey Redevelopment Area, Ocean Avenue & Dwight Street, Block 25804, Lots 17, 18, 19, 20, 21, 22, 23, Jersey City.
- h. Letter dated September 4, 2014 from Gabriel Mahon, Environmental Engineer III Bureau of Urban Growth and Redevelopment to Tom Gough, KRE 50 Manila Associates, LLC re: Flood Hazard Area Applicability.
- i. Minutes of the Employees Retirement System of Jersey City held August 20, 2014.
- j. Agenda for the Employees Retirement System of Jersey City scheduled for September 17, 2014.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated September 3, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Giulio Pelle, Jersey City, NJ re: One 550 gallon #2 heating oil underground storage tank system, 125 Grace Street, Jersey City.
- l. Letter dated September 8, 2014 from Yacoub Yacoub, Bureau Chief, Northern Bureau of Field Operations to Frank Barilarri, Toms River, NJ re: On-Scene Coordinator Residential Discharge Authorization Approval, former Reid Property, 60 Monitor Street, Jersey City.
- m. Jersey City Municipal Utilities Authority Minutes of the Board of Commissioners meeting held August 28, 2014.
- n. Letter dated September 12, 2014 from Daniel D. Saunders, Administrator to Steven M. Fulop, Mayor re: West Bergen-East Lincoln Park Historic District in Jersey City , Hudson County nominated for New Jersey State Review Board for Historic Sites.
- o. Letter dated September 12, 2014 from Michael Mahnkopf, AMEC to Robert Byrne, City Clerk re: Mary Benson Park, Receptor Evaluation.
- p. Letter dated September 8, 2014 Gary Greulich, Section Chief, Bureau of Northern Field Operations to Camille Destefano, Jersey City re: Comment Letter, 78-80 Hopkins Avenue, Jersey City.
- q. Letter dated September 11, 2014 from Damon Rich, Planning Director & Chief Urban Designer, Newark, NJ to Robert Byrne, City Clerk re: Public hearing scheduled for September 12, 2014 at 6:30 p.m. City Hall, 920 Broad Street, Newark, NJ, on an amendment to the Newark 2012 Master Plan.
- r. Letter dated September 11, 2014 from Christian Kasper, Chief Financial Officer, Harvest to Robert Byrne, City Clerk re: Reliable Wood Products, LLC.
- s. Letter dated September 10, 2014 from Eileen Schack, Acting Manager, Bureau of Local Aid–District 2 to Steven M. Fulop, Mayor re: Wilson Street Pedestrian Safety Improvements, 2014 Safe Street to Transit.
- t. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting Held August 14, 2014.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- u. Letter dated September 11, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Steven Little, Douglasville, GA re: One 550 gallon #2 heating oil underground storage tank system, 167 Williams Avenue, Jersey City.
- v. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held August 19, 2014.
- w. Letter dated September 16, 2014 from Christopher Seib, LSRP, Director Whitestone Associates, Inc., to Robert Byrne, City Clerk re: Environmental Public Notification & Outreach, McDonald's Restaurant #026-0119, 889-891 Communipaw Avenue, Jersey City.
- x. Letter dated August 28, 2014 from Jeffrey W. Anderson, Atlantic Environmental Solutions, Inc., to Myani Lawson, Bergen-Lafayette Montessori School, Jersey City re: Response Action Outcome, 324 Communipaw Avenue, Jersey City.
- y. Letter dated September 15, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Mohammed Abd-Rabouh, Paramus, NJ re: One 2000 gallon #2 heating oil underground storage tank system, 6 Tonnele Avenue, Jersey City.
- z. Letter dated September 16, 2014 from Alberto G. Santos, Clerk to the Chosen Freeholders to Robert Byrne, City Clerk re: Resolutions adopted by the Board of Chosen Freeholders on September 11, 2014.
 - 1. Resolution authorizing the use of a portion of Lincoln Park in Jersey City for the American Cancer Society's Breast Cancer Walk on Sunday, October 19, 2014 between the hours of 6:00 p.m. to 3:00 p.m.
 - 2. Resolution authorizing the use of a portion of Lincoln Park in Jersey City for the American Heart Association Walk on Sunday, September 28, 2014 between the hours of 7:00 p.m. to 3:00 p.m.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- z1. Agenda from the Jersey City Insurance Fund Commission meeting for September 23, 2014 at 3:00 p.m., in Room #320, City Hall.
- z2. Letter dated September 18, 2014 from Daniel E. Horgan, Attorney at Law to Council Members re: Proposed City Ordinance 14.103 Offer of Financial Assistance.
- z3. Letter dated September 22, 2014 from James Riffin, Timonium, MD to Municipal Council re: Ordinance 14.103, acquisition of Harsimus Branch using OFA process.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated September 8, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-067 Boyd Avenue from Kennedy Boulevard to Bergen Avenue Noon-6:00 p.m., Saturday, September 13 (rain date Saturday, September 20), 2014 for back to school celebration.
- b. Letter dated September 8, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-068 Mercer Street from Gray Street to Baldwin Avenue 2:00 p.m. - 9:00 p.m. Saturday, September 13 (rain date Saturday, September 20), 2014 for block party.
- c. Letter dated September 8, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-069 Monticello Avenue from Harrison Avenue to Astor Place Noon- 7:00 p.m. Saturday, September 13 (rain date Saturday, September 20, 2014 for community street festival.
- d. Letter dated September 8, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-070 Forrest Street from Bergen Avenue to Martin Luther King Drive 10:00 a.m. - 5:00 p.m. Sunday, September 14, 2014 for family & friends day.
- e. Letter dated September 8, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-071 Ninth Street from Monmouth to Coles Streets Noon - 8:00 p.m. Sunday, September 14, 2014 for block party.
- f. Letter dated September 8, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-072 Provost Street from First to Second Streets 4:00 p.m. - 11:00 p.m. Thursday, September 25, 2014 for marketing event for corporate brand.
- g. Letter dated September 8, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-073 Exchange Place 10:00 a.m. - 6:00 p.m. Sunday, September 14, 2014 for memorial service at Katyn Monument.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS**

- h. Letter dated September 19, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-076 Union Street from Sackett Street to Bergen Avenue Noon - 5:00 p.m. Saturday, September 27, 2014 for block party for our community.
- i. Letter dated September 19, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations - Warren Street from Steuben to Morgan Streets 8:00 a.m. - Noon Saturday, October 18, 2014 for charity 5k Walk/Run.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****8. REPORT OF DIRECTORS**

NONE

09.23.14

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Human Resources
- G. Department of Public Safety
- H. Department of Public Works
- I. Department of Recreation

Council as a whole approved all Claims & Addendum #1; -9-0-. Please note that Council President Lavarro abstained on Voucher 114757, page 10 in the amount of \$2,000 payee: New Jersey City University.

Grand Total of Claims	\$16,179,283.81
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Grand Total of Addendum #1	\$4,814,230.47
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****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-7-2- Boggiano & Yun: nay	a. Resolution to adopt the Calendar Year 2014 Municipal Budget.	Res. 14.618
Approved-9-0-	b. Resolution accepting the assessment roll of the McGinley Square Special Improvement District of the City of Jersey City.	Res. 14.619
Approved-9-0-	c. Resolution adopting and ratifying the 2014-2015 budget of the McGinley Square Special Improvement District of the City of Jersey City.	Res. 14.620
Approved-9-0-	d. Resolution commending Patrick Ambrossi.	Res. 14.621
Approved-9-0-	e. Honoring Robert "Bob" Magro.	Res. 14.622
Approved-9-0-	f. Resolution appointing Joanne Eichenbaum as the new custodian of the petty cash fund for the Business Administrator's Office.	Res. 14.623
Approved-9-0-	g. Resolution authorizing the City of Jersey City to accept a gift from Charlie Mayr.	Res. 14.624
Approved-9-0-	h. Resolution authorizing member participation in the Keystone Purchasing Network (KPN) Cooperative Purchasing System.	Res. 14.625
Approved-9-0-	i. Resolution authorizing member participation in the U.S. Communities Government Purchasing Alliance Cooperative Purchasing System.	Res. 134.626
Approved-9-0-	j. Resolution of the Municipal Council of the City of Jersey City determining the proposed housing project known as Lexington Manor Apartments, will address an exiting housing need in the City of Jersey City.	Res. 14.627
Withdrawn	k. Resolution of the Municipal Council of the City of Jersey City authorizing submission of the FY2014-2015 Community Services Block Grant (CSBG) application to the New Jersey Department of Community Affairs.	Res. 14.628
Approved-9-0-	l. Resolution of the Municipal Council of the City of Jersey City authorizing the Business Administrator to execute a discharge of the blanket mortgage for Parkview Manor Development, LLC and substitute individual mortgages and notes for three affordable housing units affecting property known as 71-79 North Street.	Res. 14.629
Approved-8-1- Osborne: nay	m. Resolution authorizing an agreement with Millennium Communications Group Inc. , for providing maintenance and support services for the Department of Public Safety's CCTV System without public bidding.	Res. 14.630

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	n. Resolution authorizing the award of contract to Allied Environmental Signage for the Destination J.C. Wayfinding Signage Maintenance Program, Phase 3, Project No. 13-007 for the Department of Public Works, Division of Architecture, Engineering and Traffic Transportation.	Res. 14.631
Approved-9-0-	o. Resolution authorizing the award of contract to Louis Gargiulo Co., Inc, for City Hall-new secondary electric service Project No. 2013-009 for the Department of Public Works, Division of Architecture, Engineering and Traffic Transportation.	Res. 14.632
Approved-9-0-	p. Resolution authorizing the award of contract to Amber Air Inc., for repairs to the Pershing Field Ice Rink for the Department of Public Works/Buildings & Streets.	Res. 14.633
Approved-9-0-	q. Resolution authorizing the award of contract to Kova Corp., for upgrades to the Analog Audiolog Equipment under state contract for the Department of Public Safety/Fire Headquarters.	Res. 14.634
Approved-9-0-	r. Resolution authorizing a fifth amendment to a professional services agreement with Arcadis-US, Inc., in connection with Environmental Consulting at 13-15 Linden Avenue, the site for the new Municipal Services Center, Project No. 2009-029 for the Department of Administration, Division of Architecture, Engineering and Traffic Transportation.	Res. 14.635
Approved-9-0-	s. Resolution authorizing a third amendment to an extraordinary unspecifiable services contract with Epic Management, Inc., in connection with construction management for the new Municipal Services Center, Project No. 2009-029 for the Department of Administration, Division of Architecture, Engineering and Traffic Transportation.	Res. 14.636
Approved-9-0-	t. Resolution authorizing an amendment to a professional services contract with Midtown Occupational Medicine, LLC., to provide employee medical services.	Res. 14.637
Approved-9-0-	u. Resolution authorizing a professional services agreement with Edwards Wildman Palmer, LLC., to represent former Police Chief Robert Cowan and Public Safety Director James Shea in the matter of Francis DeFazio and Shazia DeFazio v. City of Jersey City, et al.	Res. 14.638
Approved-9-0-	v. A resolution authorizing the execution of a license and gift agreement between the City of Jersey City and the Friends of Van Vorst Park, Inc., to create a memorial plaque program.	Res. 14.639

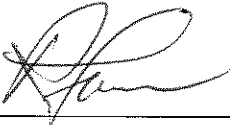
****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	w.	Resolution approving "City of Jersey City Croson Study", the purchasing disparity study for the City of Jersey City prepared by MGT of America, Inc.	Res. 14.640
Approved-9-0-	x.	Resolution authorizing award of a professional service contract to the Goldstein Partnership, in connection with Design and construction administration services for City Hall - Basement Renovation, Project No. 2014.017 for the Department of Administration, Division of Architecture, Engineering and Traffic and Transportation.	Res. 14.641
Approved-9-0-	y.	Resolution of the City of Jersey City, in the County of Hudson, State of New Jersey, making application to the Local Finance Board pursuant to <u>N.J.S.A. 40A:2-51</u> , <u>N.J.S.A. 40A:3-4</u> , <u>N.J.S.A. 40A:3-11</u> , <u>N.J.S.A. 18A:24-89</u> and <u>N.J.S.A. 18A:34-97</u> .	Res. 14.642
Approved-9-0-	z.	Resolution of the Municipal Council of the City of Jersey City amending the FY2014 Annual Action Plan accepting and executing a HUD Entitlement Grant for the reallocation of Community Development Block Grant (CDBG) Funds and authorizing program contracts.	Res. 14.643
Approved-9-0-	z1.	Resolution recognizing Kayla Morales during Childhood Cancer Awareness Month in the City of Jersey City.	Res. 14.644

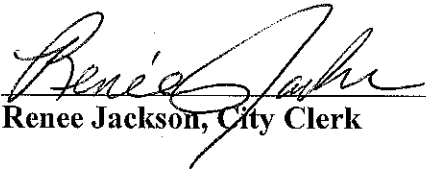
11. DEFERRED OR TABLED AGENDA AS OF SEPTEMBER 23, 2014

- a. Ordinance# 14.017 Ordinance amending and supplementing Chapter 12 (Authorities, Municipal) Article III (Parking Authority) and Chapter 3 (Administration of Government) Article IX (Department of Public Works) and Article XI (Department of Public Safety) of the Jersey City Municipal Code, to dissolve the Jersey City Parking Authority and to consolidate and assume the functions of the Parking Authority within the Department of Public Safety. Tabled-9-0- after the close of the public hearing at the 02.26.14 meeting on motion by Councilperson Watterman, seconded by Councilperson Coleman.
- b. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- c. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- e. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.

A motion to adjourn at 9:53 p.m. was made by Councilperson Coleman and seconded by Councilperson Ramchal and Approved-9-0-.

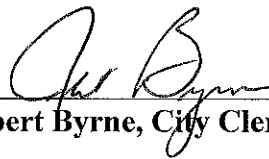


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

09.23.14